

SCOTTSDALE CITY COUNCIL MEETING

AMENDED SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

NOTICE AND AGENDA

(REVISED MEETING START TIME, ADDED POSSIBLE EXECUTIVE SESSION AND
RENUMBERED AGENDA ITEMS)



COUNCIL

David D. Ortega, Mayor

Tammy Caputi

Tom Durham

Betty Janik

Kathleen S. Littlefield

Linda Milhaven

Solange Whitehead

Tuesday, May 17, 2022

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream") to listen/view the meeting in progress.

3:30 P.M.

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call

One or more members of the Council may be attending the Special Council Meeting and/or the Executive Session by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Notice of Possible Executive Session:

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting at 3:30 p.m. on Tuesday, May 17, 2022, in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard. Item No. 1 on the Special Meeting agenda is for the Scottsdale City Council to consider whether to go into Executive Session. If authorized by a majority vote of the Council, the Council will recess into Executive Session immediately after the vote and the Executive Session will not be open to the public.

***1. Request for Executive Session to

- A. Discuss and consult with the City's attorneys for legal advice and discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding a class of Scottsdale firefighters' claim against the Public Safety Personnel Retirement System related to the alleged wrongful restriction of purchasing past service credit, the related potential financial impact and/or liability to the City arising out of such a legal claim, a proposed settlement/resolution of this dispute and potential negotiations regarding the same. A.R.S. § 38-431.03(A)(3) and (4).

If authorized by a majority vote of the Scottsdale City Council, the Council will recess into Executive Session immediately after the vote and the Executive Session will not be open to the public.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

How the Board and Commission Interview and Appointment Process Works:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

*****2. Boards, Commissions, and Task Forces Interviews and Appointments**

Board of Adjustment

Nominee(s): Gary Donahoe

Council to fill one vacancy (appointments effective May 17, 2022)

Human Services Commission

Nominee(s): Patrick Dodds, Mary Jung, Stuart Turgel

Council to fill three vacancies (appointments effective May 17, 2022)

Library Board

Nominee(s): Marna McLendon

Council to fill one vacancy (appointment effective May 21, 2022)

McDowell Sonoran Preserve Commission

Nominee(s): Scott Bartle, Savannah Engelking, Robert Hallagan, Mike Savastio

Council to fill one vacancy (appointment effective May 21, 2022)

Parks and Recreation Commission

Nominee(s): Maryann McAllen

Council to fill one vacancy (appointment effective May 21, 2022)

Planning Commission

Nominee(s): Jeff Brand, Laurie Coe, Robert Fishman, Jason Heetland, Renee Higgs, Michal Ann Joyner, Diana Kaminski, Anthony Leavy, Ed Peaser

Council to fill two vacancies (one appointment effective May 17, 2022; one appointment effective May 21, 2022)

Tourism Development Commission – Scottsdale Hotelier Position

Nominee(s): Steve Jung

Council to fill one vacancy (appointment effective May 17, 2022)

Tourism Development Commission – Industry Position

Nominee(s): Jeanne Alspaugh

Council to fill one vacancy (appointment effective May 21, 2022)

Adjourn Special Meeting